



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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BOARD MEETING NOTICE

Thursday, July 22, 2004, 3:30 p.m.

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Chair: Director Peter Snyder

Vice Chair: Councilmember Larry Reid

Executive Director: Dennis R. Fay

Secretary: Christina Muller

AGENDA (#)

- | | | | |
|--|--|--------------------|------------------------------|
| 1.0 | ROLL CALL | Confirm Quorum | 3:30 p.m. |
| 2.0 | PLEDGE OF ALLEGIANCE | | |
| 3.0 | PUBLIC COMMENT | | 3:35 p.m. |
| Members of the public may address the Board during "Public Comment" on any item <u>not</u> on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair. | | | |
| 4.0 | CHAIR'S/VICE-CHAIR'S REPORT | Information/Action | 3:40 p.m. |
| 5.0 | EXECUTIVE DIRECTOR'S REPORT* (page 1) | | Information/Action 3:45 p.m. |
| 6.0 | CONSENT CALENDAR | Approval | 3:50 p.m. |
| 6.1 | Meeting Minutes June 24, 2004* (page 21) | | |
| 6.2 | Financial Reports: Year-end report will be available in September | | |

Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

6.3.1 State Transportation Improvement Program (STIP): Quarterly At Risk Report* (page 25)

It is recommended that the Board approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

6.3.2 Transportation Fund for Clean Air (TFCA) Program Extension Request: City of Hayward Soto Road Bicycle Lane Gap Closure (02ALA06)* (page 31)

It is recommended that the Board approve the City of Hayward request for an extension to the expenditure deadline for the Soto Road Bicycle Lane Gap Closure Project funded by the TFCA Program Manager Funds. The request would extend the expenditure deadline from December 19, 2004 to December 31, 2005.

6.3.3 East Bay SMART Corridors: Matching Funds for Federal Grant* (page 33)

U.S. Congress has appropriated \$199,000 toward the East Bay Incident & Emergency Management System component of the SMART Corridors Program in the federal fiscal year 2003-4 transportation appropriations bill. The total project cost is estimated at \$398,000 requiring the non-federal match of \$199,000. It is recommended that the CMA Board approve \$199,000 of CMA TIP funds from the CMA TIP Reserve for Matching Funds for Federal Projects for the required non-federal match for this project. *Note: 18 affirmative votes required.*

6.3.4 Regional Measure 2: Dumbarton Bridge Initial Project Report (IPR)* (page 35)

Regional Measure 2 includes the Dumbarton Rail Corridor project, which lists the CMA as one of the co-sponsors. San Mateo County Transportation Authority is the lead agency and implementing agency for the Project and is submitting the Initial Project Report (IPR) to MTC. MTC requires co-sponsors to approve a resolution in support. It is recommended that the CMA Board approve Resolution 04-05, supporting the Initial Project Report for the Dumbarton Rail Corridor RM 2 project.

6.4 Administration & Legislation Committee

6.4.1 Office Space* (page 39)

In accordance with the Regional Measure 2 implementation strategy, staff has been negotiating with the building management for additional office space. The attached material analyzes the proposal received from ATC Partners. It is recommended that the Board authorize the Executive Director to sign an amended lease for additional space in substantial accord with the ATC Partners proposal.

6.4.2 Dynamic Ridesharing Project: Increase in Contract Amount* (page 45)

The CMA received a grant from the Federal Highway Administration (FHWA) to conduct a feasibility study for FAIR Lanes in the I-580 and I-680 corridors and to implement a dynamic ridesharing pilot project. On December 9, 2002, the Board approved \$95,000 to hire consultants for Phase 1 of the dynamic ridesharing pilot project. Phase 1 is now estimated to cost an additional \$20,000 above the original estimate, based on a reassessment of the project recently completed. The revised budget of \$115,000 for Phase 1 is available within the total FHWA grant. No additional match from CMA is required. It is recommended that the Board approve the additional \$20,000 for consultant services for Phase 1 of the Dynamic Ridesharing pilot project, with a revised budget total of \$115,000.

**6.4.3 East Bay SMART Corridors:
Federal Incident & Emergency Management System Grant* (page 47)**

It is recommended that the CMA Board authorize the Executive Director to execute and amend the necessary SMART Corridors agreements to administer, design, procure, and deploy the work associated with the implementation of the East Bay Incident & Emergency Management System Grant for

\$199,000 included in the federal fiscal year 2003-4 transportation appropriation bill. This action would be contingent on approval of Agenda Item 6.3.3, which provides the required non-federal match.

***** END OF CONSENT ITEMS *****

7.0 PLANS & PROGRAMS COMMITTEE REPORTS Information/Action 3:55 p.m.

7.1 Federal STP/CMAQ Program: Local Streets and Roads Rehabilitation Cycle 2* (page 49)

It is recommended that the Board approve the draft program of projects for the TEA 21 Reauthorization 2nd Cycle Local Streets and Roads Rehabilitation program. The planning areas have met to discuss and propose projects. ACTAC has endorsed the attached program. Draft programs are due from the CMAs to MTC by August 31st. Final programs are due in September. *Note: 18 affirmative votes required.*

7.2 Final 2004 Countywide Transportation Plan* (page 73)

It is recommended that the Board approve the final 2004 Countywide Transportation Plan (CWTP). Chapters 2 (Existing and Future Conditions), 5 (Revenue) and 6 (Capital Investment Program) of the 2004 Countywide Transportation Plan are attached. Chapter 2 has been modified to update the Existing Conditions section to reflect current data the Future Conditions section to report the results of modeling of Tier 1 projects. Chapter 5 has been modified to include the revised revenue estimates from MTC and the new approach to appropriating transportation funds in the CWTP. Chapter 6 includes the Tier 1 investments along with the Committed and Big Tent projects. The investment program was approved by the Board in May. There are no substantive changes to the remaining chapters and are therefore not included in the packet. Edited copies are available upon request. *Note: 18 affirmative votes required.*

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS Information/Action 4:10 p.m.

8.1 Washington, DC Representative* (page 143)

We have received proposals from: (1) Jordan & Associates, Inc.; (2) Copeland, Lowery & Jacquez; (3) Venable, LLP; and (4) Patton Boggs, LLP. These proposals range in annual cost from \$48,000 to \$144,000. The attached material summarizes the four proposals. It is recommended that the Board authorized the Executive Director to sign an agreement with Copeland, Lowery & Jacquez in the amount of \$4000 per month through 2005.

9.0 OTHER BUSINESS

10.0 ADJOURNMENT 4:15 p.m.

* Attachment enclosed for members and key staff.

** Materials will be handed out at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND

NEXT MEETINGS

THURSDAY, September 23, 2004; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, October 28, 2004; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, November 18, 2004; 3:30 P.M.; CMA Board Room, Oakland